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Tarrant County Texas

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**D209205504***Suzanne Henderson*

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1 Pages

Suzanne Henderson

**AMENDMENT OF OIL AND GAS LEASE**

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

WHEREAS, Ronald P. Pearce and Terri Pearce, husband and wife, whose current address is 6321 Branch Hollow Lane, Arlington, Texas 76001, hereafter referred to as "Lessor", and Cheaha Land Services, LLC, as Lessee, entered into an Oil, Gas and Mineral Lease dated September 14, 2007, being recorded as instrument number D208009415 of the Official Records of Tarrant County, Texas, hereinafter referred to as said "Lease" covering 0.349314 acres of land, more or less.

WHEREAS, said Lease is now owned by Carrizo Oil & Gas, Inc. and;

WHEREAS, it is the desire of Lessor and Carrizo Oil & Gas, Inc. to amend the legal description said Lease.

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Lessor and Lessee do hereby amend said Lease to have the correct legal description of:

Lot 19, Block 15, of Fannin Farm Phase IV, an addition to the City of Arlington, Tarrant County, Texas, according to the plat thereof recorded in Cabinet A, Slide 2609, amended in Cabinet A, Page 2716, plat records, Tarrant County, Texas

Said Lease as hereby amended is in all things hereby ratified and confirmed and the undersigned Lessor does hereby agree and declare that said Lease in all of its terms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lease and does hereby lease, grant, devise and let the Leased Premises unto Carrizo Oil & Gas, Inc., its successors and assigns, in accordance with all of the terms and provisions of said Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 23<sup>rd</sup> day of June, 2009, effective for all purposes as of September 14, 2007.

**LESSOR:**

By:

*Ronald P. Pearce*

Ronald P. Pearce

By:

*Terri Pearce*

Terri Pearce

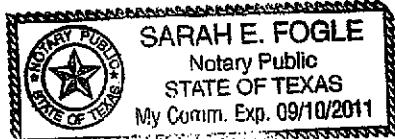
STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 23 day of June, 2009, by Ronald P. Pearce and Terri Pearce, husband and wife.



Notary Public in and for the State of Texas